

<b>General information about company</b>	
Scrip code	505250
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE631D01026
Name of the entity	G. G. DANDEKAR PROPERTIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no acquisition of shares or voting rights in an unlisted company during the quarter ended on 31 December 2025 of FY started from 01 April 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00080
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Purab Uday Gujar	ADLPG0870E	01186763	Non-Executive - Non Independent Director	Chairperson		06-01-1981
2	Mr	Pranav Vijay Deshpande	AKOPD0493Q	06467549	Executive Director	Not Applicable	CEO	30-08-1980
3	Mrs	Vibha Surana	BFNPS7717F	08017202	Non-Executive - Non Independent Director	Not Applicable		24-02-1985
4	Mr	Rahul Kamal Kothari	ANUPK9428P	09824127	Non-Executive - Independent Director	Not Applicable		08-09-1986
5	Mr	Sanket Vijaykumar Deshpande	AHNPD7341M	03383916	Non-Executive - Independent Director	Not Applicable		04-05-1978

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

1. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-05-2024				1	0	0	0			
2	NA		06-04-2022	06-04-2025			1	0	1	0			
3	NA		30-05-2024				1	0	1	0			
4	NA		06-02-2023			34.73	1	1	2	1			
5	NA		06-02-2023			34.73	1	1	2	1			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Chairperson	06-02-2023		Textual Information(1)
2	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		
3	08017202	Vibha Surana	Non-Executive - Non Independent Director	Member	30-05-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 30-05-2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01186763	Purab Uday Gujar	Non-Executive - Non Independent Director	Member	30-05-2024		
2	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
3	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Chairperson	06-02-2023		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 30-05-2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Chairperson	06-02-2023		Textual Information(1)
2	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
3	06467549	Pranav Vijay Deshpande	Executive Director	Member	06-04-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 30-05-2024.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-08-2025				Yes	5	5	2
2		13-11-2025	96		Yes	5	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2025				Yes	3	3	2	0
2	Audit Committee	13-11-2025	96			Yes	3	3	2	0
3	Stakeholders Relationship Committee	08-08-2025				Yes	3	3	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ashwini Paranjape
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Ashwini Paranjape
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	19-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Income tax department (TDS ward Kalyan)	TDS outstanding demand for the period FY 2007-08 to FY 2018-19 of the amount INR 6,56,740/-	15-12-2025	Outstanding demand against company TAN for the period FY 2007-08 to FY 2018-19 as per system	NIL - As per company records as well as department system records, amount deposited towards TDS of INR 7,27,999/- has remained unclaimed as on date.

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block</b>	
Textual Information(1)	<p>Notes : Serial No. 1 - The Company has submitted response to the income tax department as follows: According to the departments system records, the outstanding demand amount is INR 6,56,740/-. However as per Company records as well as departments system records amount deposited towards TDS of INR 7,27,999/- has remained unclaimed as on date. In simple words, on one hand there is a demand for outstanding TDS against the company and on the other hand there is an excess amount of TDS deposited to the department which is remained unclaimed. In supporting of our above mentioned statement, the Company provided details of unclaimed challans and its screenshots taken from the department system. Serial No. 2- The Company submitted written response and a hearing was conducted to give the Company opportunity of being heard. Post submission of the written response and the hearing, an order was passed having NIL demand.</p>

<p><b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</p>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	ITAT, Nagpur	20-02-2014	The income tax department re-issued demand orders for AY 11-12 on 19 May 2023. Due to the various operational and technical issues during the period, the company then filed an appeal before ITAT on 27th May 2024 with condonation of delay.	The demand u/s 147 for AY 11-12 was correct and no rectification is required. The management thought fit to opt for withdrawal case under DT VSV Scheme. The Board of directors in their meeting held on 12 February 2025 took note that application in form 1 for withdrawal of the cases under DT VSV Scheme has been filed. In the meeting held on 28 May 2025, the Board of Directors took note of the status which is the company is awaiting form-2 in response to form-1 filed by the Company from the Income tax department. The Provision for taxes net of advance tax for AY 11-12 has been retained as it is in the books.
2	ITAT, Nagpur	23-03-2016	The income tax department re-issued demand orders for AY 13-14 on 31 May 2023. Due to the various operational and technical issues during the period, the company then filed an appeal before ITAT on 27th May 2024 with condonation of delay.	The company received rectification of order under section 154 of the Income Tax Act from DCIT Nagpur on 20 January 2025. The DCIT modified the demand order passed under section 147 of the Act after making necessary rectification in the income as computed u/s 143 (3). After such rectification the tax payable resulted in NIL for AY 13-14. The management thought fit to opt for withdrawal case under DT VSV Scheme. The Board of directors in their meeting held on 12 February 2025 took note of the impact of the rectification order obtained from DCIT, Nagpur and that application in form 1 for withdrawal of the case under DT VSV Scheme has been filed. In the meeting held on 8 August 2025, the Board of Directors took note of the status which is the company is awaiting form-2 in response to form-1 filed by the Company from the Income tax department.

